



**ARCADIA BEAUTIFUL COMMISSION
SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 12, 2019**

ARCADIA BEAUTIFUL COMMISSION SPECIAL MEETING

CALL TO ORDER – Chairperson Miller called the meeting to order at 5:30 p.m. in the Council Chambers Conference Room.

ROLL CALL OF COMMISSIONERS

PRESENT: Robert Miller, Burton Brink, Gary Brewer, Sheryl Hunter, Ethel Laczko,
Barbara Lyle, Lee Shimmin
ABSENT: None

SUPPLEMENTAL INFORMATION FROM STAFF REGARDING AGENDA ITEMS – None.

1. PUBLIC COMMENTS – None.

REPORTS FROM ARCADIA BEAUTIFUL COMMISSIONERS – None.

2. CONSENT CALENDAR

a. Approve the Meeting Minutes of December 4, 2019

It was moved by Commissioner Shimmin, seconded by Commissioner Brewer and carried on roll call vote to approve the Meeting Minutes from December 4, 2019.

AYES: Commissioners Miller, Brink, Brewer, Hunter, Laczko, Lyle, Shimmin
NOES: None
ABSENT: None

3. REGULAR ITEMS

a. Santa Squad visits for the 2019 Holiday Decoration Awards

The following properties were visited by Mayor Pro Tem April Verlato and the Santa Squad on the evening of December 12 2019, and presented with a 2019 Holiday Decoration Award:

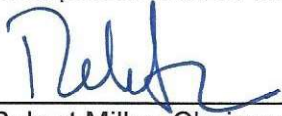
2038 Elkins Place
1412 Orlando Drive
448 E. Sandra Avenue
606 Woodruff Avenue

2111 Holly Avenue
748 W. Camino Real Avenue
1005 Rodeo Road
370 Campus Drive

124 E. Foothill Boulevard


ADJOURNMENT

Chairperson Robert Miller adjourned this meeting at 5:38 p.m.

A handwritten signature in blue ink, appearing to read 'R. Miller', is written over a horizontal line.

Robert Miller, Chairperson

By:

A horizontal line representing a signature, with the name 'Laena Shakarian, Staff Liaison' printed below it.

Laena Shakarian, Staff Liaison